



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

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Thursday, October 3, 2013

10:05 AM

Board Room

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## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

**Absent:** 1 - Cynthia M. Santos

## Finance Committee

### Report

- 1      [13-1105](#)      Report on Cash Disbursements for the Month of August 2013, in the amount of \$36,197,032.72
- Attachments:**      [13-1105 August 2013 Cash Disbursements Summary](#)
- Recommended**

## Procurement Committee

### Report

- 2      [13-1109](#)      Report of bid opening of Tuesday, September 17, 2013
- Recommended**
- 3      [13-1114](#)      Report of bid opening of Tuesday, September 24, 2013
- Recommended**

- 4      [13-1125](#)      Report on rejection of bids for Contract 13-609-11, Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, estimated cost \$169,000.00

**Recommended**

- 5      [13-1130](#)      Report on advertisement of Request for Proposal 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant and Vending Machines at Various Locations for a Thirty-Six (36) Month Period, estimated cost \$126,000.00, Account 101-15000-612490, Requisition 1364733

**Recommended**

#### **Authorization**

- 6      [13-1110](#)      Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for six (6) senior managers to attend an 11-day Residential Leadership Development program in an amount not to exceed \$76,500.00, Account 101-25000-601170

**Recommended**

- 7      [13-1113](#)      Authorization to accept initial annual rental bid for Contract 13-362-11 Proposal to Lease for 39-years 9.19+/- acres of District real estate located at 5700 West 41st Street in Forest View, Illinois; Main Channel Parcels 38.12 and 38.13 from Canal Storage, LLC in the amount of \$180,000.00

**Attachments:**      [10-03-13\\_Canal Storage 1336211.pdf](#)

**Recommended**

- 8      [13-1115](#)      Authorization to amend Board Order of August 8, 2013, regarding Issue purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 12-800-3C Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$810,000.00, Accounts 101-50000-612380, 201-50000-612380, 401-50000-612380, and 501-50000-612380, Requisition 1350461, Agenda Item No. 35, File No. 13-0846

**Recommended**

- 9      [13-1127](#)      Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2014 membership dues in an amount not to exceed \$60,000.00, Account 101-15000-612280

**Recommended**

#### **Authority to Advertise**

- 10      [13-1107](#)      Authority to advertise Contract 13-654-11 Provide Refurbished and Factory Replacement Parts for Limatorque Valve Actuators at Various Service Areas, estimated cost \$276,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisitions 1358191, 1356569, 1357365, 1354065

**Recommended**

**Issue Purchase Order**

- 11      [13-1117](#)      Issue a purchase order and enter into agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 10-716-3P Wet Weather Treatment Facility and Reservoir, Lemont Water Reclamation Plant, in the amount not to exceed \$1,826,460.00, Account 401-50000-601440, Requisition 1361438

**Recommended**

- 12      [13-1128](#)      Issue purchase order and enter into an agreement with Motorola Solutions, Inc., for Starcom21 Radio Network Access, in an amount not to exceed \$19,950.00, Account 101-15000-612840, Requisition 1352415

**A motion was made by Patrick D. Thompson, seconded by Frank Avila, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Abstain:** 1 - Michael A. Alvarez

**Absent:** 1 - Cynthia M. Santos

- 13      [13-1136](#)      Issue purchase order and enter into an agreement with LoadSpring Solutions, Inc., for hosting and support of Primavera construction scheduling software, in an amount not to exceed \$55,860.00, Account 101-27000-612820, Requisition 1366860

**Recommended**

**Award Contract**

- 14      [13-1108](#)      Authority to award Contract 13-675-12 (Re-Bid), Janitorial Services at the Calumet and Egan Water Reclamation Plants, Groups A and B, to Perfect Cleaning Service Corporation, in an amount not to exceed \$166,246.00, Accounts 101-67000, 68000-612490, Requisitions 1351588 and 1351238

**Recommended**

- 15      [13-1111](#)      Authority to award Contract 13-030-11, Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period, Items 1 and 2 to Atlas and Associates, Inc., in an amount not to exceed \$9,274.00, Items 3, 12, 14, 16 and 17 to Mid-Town Petroleum Acquisition LLC, in an amount not to exceed \$40,192.69, Items 4, 6, 7, 13 and 18 to Valdes, LLC, in an amount not to exceed \$23,658.77, and Items 5, 8, 9, 10, 11 and 15 to Feece Oil Company, in an amount not to exceed \$109,950.65, Account 101-20000-623860

**Attachments:**      [att 13-030-11.pdf](#)

**Recommended**

- 16      [13-1122](#)      Authority to award Contract 13-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, to Progressive Industries, Inc., in a total amount not to exceed \$53,830.38, Account 101-20000-623700

**Attachments:**      [att 13-029-11.pdf](#)

**Recommended**

- 17      [13-1135](#)      Authority to award Contract 13-653-11, Underground Infrastructure Cleaning at Various Service Areas, to Sheridan Plumbing and Sewer, Inc., for an amount not to exceed \$1,131,472.00, Account 101-66000-612600, Requisition 1358228

**Attachments:**      [APP D 13-653-11.pdf](#)

**Recommended**

#### **Increase Purchase Order/Change Order**

- 18      [13-1112](#)      Authority to increase purchase order and amend the agreement with Beveridge & Diamond, P.C. to represent the District in the case of the *United States of America and State of Illinois v. Metropolitan Water Reclamation District of Greater Chicago*; Civil Action No. 1:11-cv-08859 in an amount of \$300,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$2,400,000.00, Account 101-30000-601170, Purchase Order 3045395

**Attachments:**      [PO 3045395 B&D 10.3.13.pdf](#)

**Deferred by Mariyana T. Spyropoulos to the afternoon session**

- 19      [13-1116](#)      Authority to decrease purchase order and amend agreement with Flood Testing Laboratories, Inc., for testing and inspecting concrete and other construction materials for various construction projects, in an amount of \$100,000.00, from an amount of \$810,000.00, to an amount not to exceed \$710,000.00, Accounts 101-50000-612240 and 201-50000-612240, Purchase Order 3069074
- Attachments:**      [CO Flood Testing.pdf](#)
- Deleted by the Executive Director**
- 20      [13-1118](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$387,510.05, from an amount of \$165,554,571.83, to an amount not to exceed \$165,942,081.88, Account 401-50000-645650, Purchase Order 5001115
- Attachments:**      [CO 09-176-3P.PDF](#)
- Recommended**
- 21      [13-1119](#)      Authority to increase purchase order and amend the agreement with Beveridge & Diamond, P.C. to represent the District in the case of Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11-CV-2937, in an amount of \$300,000.00, from an amount of \$1,300,000.00, to an amount not to exceed \$1,600,000.00, Account 101-30000-601170, Purchase Order 3069593
- Attachments:**      [Beveridge att..PDF](#)
- Deferred by Mariyana T. Spyropoulos to the afternoon session**
- 22      [13-1121](#)      Authority to decrease purchase order and amend the agreement with Satyam Technologies, Inc., for Contract 07-RFP-10 professional SAP services in an amount of \$123,475.20, from an amount of \$4,395,663.00, to an amount not to exceed \$4,272,187.80, Account 101-27000-601170, Purchase Order 3049860.
- Attachments:**      [PO 3049860 Change Order Log.PDF](#)
- Recommended**
- 23      [13-1123](#)      Authority to increase purchase order and exercise an option to extend agreement for one year, for Contract 12-RFP-01 Perform Federal Legislative Consulting Services, with Carmen Group, Inc., in an amount not to exceed \$417,600.00, Account 101-15000-601170, Purchase Order 3071591
- Attachments:**      [Attachment 12-RFP-01.pdf](#)
- Deferred by Mariyana T. Spyropoulos to the afternoon session**

- 24      [13-1124](#)      Authority to increase purchase order and exercise an option to extend agreement for one year, for Contract 12-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick, in an amount not to exceed \$102,000.00, Account 101-15000-601170, Purchase Order 3071068

**Attachments:**      [Attachment 12-RFP-02.pdf](#)

**Recommended**

- 25      [13-1132](#)      Authority to increase purchase order and amend the agreement with Superior Industrial Equipment, L.L.C., for Services to Repair Mechanical Seals of Sludge Pumps at the Stickney Water Reclamation Plant and to Repair Mechanical Seals of Digester Sludge Recirculation Pumps at the Calumet Water Reclamation Plant, in an amount of \$54,000.00, from an amount of \$114,002.02, to an amount not to exceed \$168,002.02, Accounts 101-69000-612650, Purchase Orders 3066351 and 3068349

**Attachments:**      [Superior Industrial Equip. 3066351 & 3068349 082913.pdf](#)

**Deferred by Mariyana T. Spyropoulos to the afternoon session**

- 26      [13-1134](#)      Authority to increase purchase order and amend the agreement with Todd V. Royer, PhD for professional services in connection with Natural Resource Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11 C 2937, in an amount not to exceed \$180,000.00, from an amount of \$9,500.00, to an amount not to exceed \$189,500.00, Account No. 101-30000-601170, Purchase Order 3078228.

**Recommended**

- 27      [13-1138](#)      Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 12-RFP-03 State Legislative Consulting Services with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$19,999.98, Account 101-15000-601170, Purchase Orders 3071597, 3071598, and 3071643

**Attachments:**      [12-RFP-03 PO 3071597.pdf](#)  
                                 [12-RFP-03 PO 3071598.pdf](#)  
                                 [12-RFP-03 PO 3071643.pdf](#)

**Recommended**

- 28      [13-1140](#)      Authority to increase Contract 11-626-11, Security Services at the Lockport Powerhouse, to Universal Security, Corp., in an amount of \$34,025.26, from an amount of \$269,204.98, to an amount not to exceed \$303,230.24, Account 101-66000-612490, Purchase Order 5001235

**Attachments:**      [DOC001.PDF](#)

**Recommended**

## Judiciary Committee

### Authorization

- 29      [13-1079](#)      Authority to settle the Workers' Compensation Claim of Andrew O'Neill vs. MWRDGC, Claim No. 0200005067, Illinois Workers' Compensation Commission (IWCC), in the sum of \$25,111.50. Account 901-30000-601090
- Recommended**

## Real Estate Development Committee

### Authorization

- 30      [13-1102](#)      Authority to commence statutory procedures to lease approximately 5.8+/- acres of District real estate located south of Oakton Street and east of the CTA railroad tracks in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03
- Attachments:**      [10-03-13\\_Strategic.pdf](#)
- Recommended**

## Miscellaneous & New Business

### Resolution

- 31      [13-1101](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Save for Retirement Week
- Recommended**

### Ordinance

- 32      [O13-002](#)      Ordinance O13-002 An Ordinance to Adopt the Watershed Management Ordinance with an effective date of May 1, 2014 (*As Revised*)
- Attachments:**      [Final WMO Ordinance](#)  
                                 [Adopt WMO Ordinance Bd Ltr \(STORM\)](#)
- A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that this Ordinance be Recommended. The motion carried by the following roll call vote:**
- Aye:**    8 -    Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany
- Absent:** 1 -    Cynthia M. Santos

**Approval of the Consent Agenda with the exception of Items:12, 18, 19, 21, 23, 25, and 32**

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Cynthia M. Santos

**Executive Session**

*A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson, that an executive session be held for the Committee on Judiciary to discuss two matters of pending litigation. Motion carried by roll call 8:0*

**Adjournment**

The Committee of the Whole meeting of October 3, 2013 was adjourned at 10:40 a.m.

/s/ Jacqueline Torres  
Clerk